Page 301

Reason for	Privilege	AC, wP	ing AC, WP	ul AC, WP	ment. AC, WP	ing AC, WP	al AC, WP	nent. AC, WP	n AC, WP	rice AC, WP		ntal AC, WP	ntal AC, WP t. of an AC, WP	ntal AC, WP of an AC, WP	of an AC, WP of an AC, WP or AC, WP or AC, WP
Description	7	Email requesting rurtner legal advice and transmitting earlier legal advice re loan repayment.	Email providing legal advice and transmitting request thereof re loan repayment.	Email, with marginalia reflecting the mental impressions of an attorney, providing legal advice and transmitting request thereof re loan	Email requesting legal advice re loan repayment. AC, WP	Email requesting legal advice and transmitting request thereof re loan repayment.	Email, with marginalia reflecting the mental impressions of an attorney, providing legal advice re loan repayment.	Email providing legal advice re loan repayment.	Memorandum providing legal advice re loan settlement.	Email, with attachment, providing legal advice re loan repayment.		Summons with marginalia reflecting the mental impressions of an attorney re loan settlement.	Summons with marginalia reflecting the mental AC, WP impressions of an attorney re loan settlement. File chart reflecting the mental impressions of an AC, WP attorney re loan repayment.	Summons with marginalia reflecting the mental impressions of an attorney re loan settlement. File chart reflecting the mental impressions of a attorney re loan repayment. Committee resolution reflecting legal advice re loan repayment. Partially illegible.	Summons with marginalia reflecting the menti impressions of an attorney re loan settlement. File chart reflecting the mental impressions of attorney re loan repayment. Committee resolution reflecting legal advice re loan repayment. Partially illegible. Draft Expert witness report re loan repayment.
t Copied To	1 1/2-4-1-4	J. Verolst, J. Bekaert, K. van Riet, T. Chusan	J. Verbist, J. Bekaert, K. van Riet,	1. Chuan J. Verbist, J. Bekaert, K. van Riet, T. Chuan	Y. Quek, J. Verbist, J. Bekaert, K. van Riet	Y. Quek, J. Verbist, J. Bekaert, K. van Riet	A. de Roeck, K. van Riet, B. Cheo, Y. Quek	B. Lamiroy		K. van Riet, B. Lamiroy, T. Chuan, Y. Quek					
Recipient	. Jeno A	Y. Cuek	B. Lamiroy	B. Lamiroy	T. Chuan	T. Chuan	B. Lamiroy, J. Verbist, J. Bekaert	A. de Roeck	B. Lamiroy	J. Verbist, J. Bekaert					
Author	100001 D	D. Laminoy	3/26/2003 Y. Quek	Y. Quek	3/24/2003 B. Lamiroy	3/24/2003 B. Lamiroy	13/2003 T. Chuan	3/20/2003 K. van Riet	/4/2003 P. Jeyaretnam, R. Keong	B. Cheo			12/2/2000 Legal Services	12/2/2000 Legal Services 12/5/2002 A. de Roeck, illegible, D. Claes	72/2000 Legal Services 75/2002 A. de Roeck, illegible, D. Claes 77/2002 E. Ellinger
Date	2000/2/5	007/1/6	3/26/2003	3/26/2003 Y. Quek	3/24/2003	3/24/2003	2/13/2003	3/20/2003	2/4/2003	2/6/2003 B. Cheo			12/2/2000	12/2/2000	12/2/2000
	Document		Email	Email	Email	Email	Email	Email	Memo	Email	Court	Outrillission	File note	File note Resolution	File note Resolution Court Submission
Language	Fnolish		English	English	English	English	English	Dutch	English	English	English		Dutch, English	Dutch, English Dutch	Dutch, English Dutch
End Doc Number	DEXPRIVO06284			DEXPRIV006286		DEXPRIV006288					DEXPRIV006305	,			
Begin Doc Number	DEXPRIV006284			DEXPRIV006285		DEXPRIV006287					DEXPRIV006295 I				

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Reason for Privilege	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP
Description	Drast affidavit, dated 2002.	Email providing and transmitting legal advice re AC, WP LHIC investment portfolio.	Email, with marginalia reflecting the mental impressions of an attorney, providing legal advice re L/HC investment portfolio.	Draft agreement reflecting the mental impressions of an attorney re LHIC investment portfolio.	Draft agreement reflecting the mental impressions of an attorney re LHIC investment portfolio.	Draft agreement reflecting the mental impressions of an attorney re LHIC investment portfolio.	Email providing and transmitting legal advice re AC, WP LHIC investment portfolio.	Email, with marginalia reflecting the mental impressions of an attorney, providing legal advice re LHIC investment portfolio.	Draft agreement, with marginalia reflecting the mental impressions of an attorney, re LHIC investment portfolio.	Draft agreement, with marginalia reflecting the mental impressions of an attorney, re LHIC investment portfolio.	Incomplete email, likely sent by Van Riet, transmitting legal advice re LHIC investment portfolio.	Email, with attachment, providing legal advice re LHIC investment portfolio.
Copied To											The second secon	J. Verbist, B. Moerman, R. van den Houe
Recipient		C. Piret, P. van Tiggel, F. Saverys	K. van Riet				C. Piret, P. van Tiggel, F. Saverys	K. van Riet				K. van Riet
ate Author	K. van Riet	2/13/2000 K. van Riet	2/13/2000 S. Loosveld	2/22/2000 Artesia Bank NV, L&H Investment Company	12/22/2000 Artesia Bank NV, L&H Investment Company	12/22/2000 Artesia Bank NV, L&H Investment Company	12/13/2000 K. van Riet	12/13/2000 S. Loosveld	12/22/2000 Artesia Bank NV, L&H Investment Company	12/22/2000 Artesia Bank NV, L&H Investment Company		12/22/2000 S. Loosveld
Date		12/13/2000	12/13/2000	12/22/2000	12/22/2000	12/22/2000	12/13/2000	12/13/2000	12/22/2000	12/22/2000		12/22/2000
Type of Document	Court Submission	Email	Email	Agreement	Agreement	Agreement	Email	Email	Agreement	Agreement	Email	Email
Language	English	Dutch	Dutch	English	English	English	Dutch	Dutch	English	English	Dutch	Dutch
End Doc Number		DEXPRIV006331		DEXPRIV006337	DEXPRIV006343	DEXPRIV006345	DEXPRIV006350		DEXPRIV006352	DEXPRIV006358 1	DEXPRIV006361 1	
er		DEXPRIV006327		DEXPRIV006332			DEXPRIV006346 1		DEXPRIV006351		DEXPRIV006359 [1	

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1/23/2006	Reason for Privilege	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP
1/	Description	Email providing legal advice re loan settlement and loan agreement, with marginalia reflecting the mental impressions of an attorney re same.	Fax providing legal advice and transmitting information to base legal advice upon re loan settlement and loan agreement.	Email providing legal advice re pledged shares and loan settlement.	Email providing legal advice re pledged shares and loan settlement.	Email providing legal advice re pledged shares and loan settlement.	Email providing legal advice re pledged shares and loan settlement.	Email providing legal advice re pledged shares and loan settlement.	Email providing legal advice re loan settlement, pledged shares and transfer formalities, with marginalia reflecting the mental impressions of an attorney re transfer.	Memorandum providing legal advice re loan settlement and Dutch compliance.	Memorandum, with marginalia reflecting the mental impressions of an attorney, transmitting information for the purpose of obtaining legal advice re loan settlement.	Fax transmitting information at the request of an AC, WP attorney re confidential client information in archives.	Fax transmission report with image of first page of fax transmitting information at the request of an attorney re confidential client information in archives.
ses I Documents	Copied To	H. Fledderus, P. Holla			J. van Broeckhoven		J. van Broeckhoven	J. van Broeckhoven		-			
Quaak v. Dexia and Related Cases Dexia Bank Belgium's Log of Privileged Documents	Recipient	P. Rabaey, H. Fledd J. van Broeckhoven, P. Holla S. Prins	J. van Broeckhoven, S. Prins, H. Fledderus, A. Louwrier	S. Prins, J. van Broeckhoven	S. Prins	S. Prins, J. van Broeckhoven	S. Prins	S. Prins	J. van Broeckhoven, H. Fledderus, M. Holtrop	J. van Hees	J. van Hees	E. Lemineur, E. Messely	E. Lemineur, E. Messely
ak ν. Dexia ι Selgium's Lo	Author	7/25/2000 A. Louwrier	7/25/2000 P. Rabacy	7/27/2000 A. Louwrier	72000 A. Louwrier	/2000 J. Palstra	11/29/2000 A. Louwrier	3/2/2001 G. Merckx	3/2/2001 G. Merckx				
<i>Qua</i> cia Bank E	Date	7/25/2000	7/25/2000	7/27/2000	7/27/2000	002/12/1	7/2//2000	7/27/2000	9/4/2000	12/15/2000	11/29/2000	3/2/2001	3/2/2001
Dex	pe o	Email	Fax	Email	Email	Email	Email	Email	Email	Мето	Memo	Fax	Fax
	Language	Dutch	Dutch	Dutch	Dutch	Dutch	Dutch	Dutch	Dutch	Dutch	Dutch	Dutch	Dutch
	End Doc Number	DEXPRIV006362	DEXPRIV006364	DEXPRIV006365	DEXPRIV006366	DEXPRIV006367		1	DEXPRIV006371				DEXPRIV006376
	Begin Doc Number	DEXPRIV006362	DEXPRIV006363		DEXPRIV006366	DEXPRIV006367	DEXPRIV006368	DEXPRIV006369					DEXPRIV006376

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	Reason for Privilege	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP			AC, WP	AC, WP	AC, WP
	Description	Fax transmission report with image of first page of fax transmitting information at the request of an attorney re confidential client information in archives.	Email requesting information at the request of an attorney re confidential client information in archives.	insmitting information for the purpose ing legal advice re criminal tion.	itting information for the purpose egal advice re criminal	itting information for the purpose egal advice re criminal	itting information for the purpose egal advice re criminal	itting information for the purpose egal advice re criminal	Email transmitting information for the purpose of obtaining legal advice re criminal investigation.	Email requesting information on behalf of an attorney to base legal advice upon re criminal investigation.	Email transmitting information on request of an attorney to base legal advice upon re criminal investigation.	Email transmitting request for information to base legal advice upon re criminal investigation.	Email transmitting request for information to base legal advice upon re criminal investigation.	Email transmitting memorandum providing legal AC, WP advice and requesting information on behalf of an attorney to base legal advice on re criminal investigation.
n Documents	Copied To		E. Messely, J. Vandenbosche, E. de Gyns	E. Lemineur, J. Vandenbosch		E. Lemineur, J. Vandenbosch		G. Merckx, F. Dierckx			:			
Tank Delgium 5 Deg of 111716ged Decuments	Recipient	E. Lemineur, E. Messely	E. de Wever, G. Merckx	K. van Riet, E. Messely, S. Decraene	E. de Gyns	K. van Riet, E. Messely, S. Decraene	E. de Gyns	E. Lemineur	F. Dierckx, E. Messely, J. Vandenbosch, E. de Gyns	G. Merckx	E. Lemineur	E. de Gyns	Management Committee	C. Piret
o marga	Author	3/2/2001 G. Merckx	2/28/2001 E. Lemineur	4/9/2001 H. Laenens	4/9/2001 E. Lemineur	4/9/2001 H. Laenens	2/28/2001 E. Lemineur	2/23/2001 H. Huylebroeck	2/27/2001 E. Lemineur	2/27/2001 E. Lemineur	2/27/2001 G. Merckx	2/25/2001 D. Bruneel	C. Piret	J. Lametz
	Date	3/2/2001	2/28/2001	4/9/2001	4/9/2001	4/9/2001	2/28/2001	2/23/2001	2/27/2001	2/27/2001	2/27/2001	2/25/2001	2/23/2001 C. Piret	2/23/2001 J. Lametz
	Type of Document	Fax	Email	Email	Email	Email	Email	Email	Email	Email	Email	Email	Email	Email
	Language	Dutch	French, Dutch	Dutch	French	Dutch	French				_			French
	End Doc Number	DEXPRIV006377			DEXPRIV006381	1	DEXPRIV006382		DEXPRIV006384			DEXPRIV006385		
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Reason for	AC, WP		AC, WP	AC, WP	AC, WP	AC, WP	AC, WP		AC, WP		AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP
Description	Memorandum providing legal advice re criminal AC, WP investigation and re loan settlement.	Intentional gap.	Undated memorandum providing legal advice re AC, WP bankruptcy, exercise of collateral, loan settlement and lease.	ding legal advice re	t providing information upon dvice is based re devaluations.	Memorandum, with marginalia reflecting the mental impressions of an attorney, providing legal advice re devaluations.	Undated chart, with marginalia reflecting the mental impressions of an attorney, providing information upon which legal advice is based re devaluations.	Intentional gap.	Fax transmitting legal advice re restructuring of L&H financing.	Intentional gap.	ing legal advice re restructuring ng.	ment, legal advice re tH financing.	Minutes of telephone conference providing legal AC, WP advice re restructuring of L&H financing.	Email transmitting legal advice re restructuring of L&H financing.	Email, with attachment, legal advice re restructuring of L&H financing.	Minutes of telephone conference providing legal AC, WP advice re restructuring of L&H financing.	Memorandum with attachment providing legal advice re sale of assets, devaluations, recovery, loan settlement and lease.
Copied To	P. van Tiggel, F. Dierckx, K. Herbots,										P. Gielen	K. van Riet		P. Gielen	K. van Riet		
Date Author Recipient Copied To	C. Piret		E. de Gyms	J. Martin		J. Martin			M. Kaiser, L. Powell		Management Committee	C. Piret, R. Avonts, P. Cordonnier, J. van Helleputte		Management Committee	C. Piret, R. Avonts, P. Cordonnier, J. van Helleputte		M. Decamps
Author	2/23/2001 K. van Rict		K. van Riet	12/14/2001 K. van Riet, B. Lamiroy		12/14/2001 K. van Riet, B. Lamiroy			9/24/2002 P. Cordonnier		5/8/2001 C. Piret	5/8/2001 B. Lamiroy	5/8/2001 B. Lamiroy	C. Piret	5/8/2001 B. Lamiroy	5/8/2001 B. Lamiroy	8/28/2001 K. van Riet, F. Saverys
Date	2/23/2001			12/14/2001		12/14/2001			9/24/2002		5/8/2001	5/8/2001	5/8/2001	5/8/2001 C. Piret	5/8/2001	5/8/2001	8/28/2001
Type of Document	Мето		Memo	Memo	Chart	Memo	Chart		Fax		Email	Email	Minutes	Email	Email	Minutes	Мето
Language	Dutch		Dutch	Dutch	Dutch	Dutch	Dutch		English		Dutch	Dutch	Dutch	Dutch	Dutch	Dutch	French
End Doc Number	DEXPRIV006387	DEXPRIV006389					DEXPRIV006397	DEXPRIV006405		DEXPRIV006408	DEXPRIV006409			DEXPRIV006412		1	DEXPRIV006416
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Begin Doc Number	r End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV006417		French	Chart					Undated chart providing information upon which legal advice is based re recovery.	AC, WP
DEXPRIV006418	1	French	Memo	8/28/2001	8/28/2001 K. van Riet, F. Saverys	M. Decamps		Memorandum with attachment providing legal advice re sale of assets, devaluations, recovery, loan settlement and lease.	AC, WP
DEXPRIV006420	DEXPRIV006420	French	Chart					Undated chart providing information upon which legal advice is based re recovery.	AC, WP
DEXPRIV006421	DEXPRIV006426	English	Draft note	9/21/2001	9/21/2001 K. Van Riet	Litigation Department, Direction Global Credit Risk		Note providing legal advice and reflecting the mental impression of an attorney re loan security, re L&H bankruptcy and re L&H shareholders' litigation in the US and Belgium.	AC, WP
DEXPRIV006427	DEXPRIV006427							Intentional gap.	
DEXPRIV006428	DEXPRIV006433	English	Draft note	9/21/2001	9/21/2001 K. Van Riet	Litigation Department, Directors Global Credit Risk		Note providing legal advice and reflecting the mental impression of an attorney re loan security, re L&H bankruptcy and re L&H shareholders' litigation in the US and Belgium.	AC, WP
DEXPRIV006434	DEXPRIV006434							Intentional gap.	
DEXPRIV006435		English	Draft note		K. Van Riet	Contentious and Legal Corporate Dept, Directors Global Credit Risk.		Note providing legal advice and reflecting the mental impression of an attorney re loan security, re credit insurance and re loan settlement.	AC, WP
DEXPRIV006437	DEXPRIV006438	English	Draft note		K. Van Riet	Contentious and Legal Corporate Dept, Directors Global Credit Risk.		ding legal advice and reflecting the ression of an attomey re loan credit insurance and re loan	AC, WP
DEXPRIV006439			Note	10/12/2001 K. Van Riet, F. Saverys		J. Martin, C. Piret		Note providing legal advice re bankruptcy and Dictaphone.	AC, WP
DEXPRIV006441		Dutch	Note	10/19/2001 K. Van Riet, F. Saverys		J. Martin, C. Piret		Note providing legal advice re bankruptcy and re AC, WP litigation strategy.	AC, WP
DEXPRIV006443			Note	11/12/2000		J. Martin, C. Piret		gal advice re bankruptcy.	AC, WP
DEXPRIV006445	DEXPRIV006446		Email	1/23/2001		C. Decoutere		Email providing legal advice re loan security and re loan settlement.	AC, WP
			Email	1/23/2001	tere		E. DeGyns		AC, WP
DEXPRIV006447	DEXPRIV006447	Dutch	Email	2/23/2001 J. Lametz		P. Van Tiggel, F. Dierckx, K. Herbots, B Lamiroy	K. Van Riet	Email transmitting information for the purpose of legal advice re criminal investigation.	AC, WP

	Reason for Privilege	WP	AC, WP	AC, WP	WP	WP	WP	WP	WP	WP	WP	ф	WP	
-	Res Pr	AC, WP	AC,	AC,	AC, WP	AC, WP	AC, WP	f AC, WP		AC, WP	AC, WP		AC, WP	WP
	Description	Email transmitting information for the purpose of legal advice re criminal investigation.	Note providing legal advice re criminal investigation.	Email providing legal advice re loan security and re loan settlement.	Email providing legal advice re loan security and re loan settlement. Preceded by short nonresponsive email.	Email providing legal advice re loan security.	Email, containing handwritten marginalia reflecting the mental impression of an attorney, providing legal advice and requesting information for the purpose of legal advice re loan security.	Email requesting information for the purpose of legal advice re security agreement.	Email transmitting information for the purpose of legal advice re security agreement.	Email providing legal advice re security agreement.	Email transmitting legal advice re security agreement.	Email providing information for the purpose of legal advice re security agreement.	Email providing legal advice re security agreement.	Report of meeting reflecting the mental impression of an attorney re loan security.
	Copied To		Van Tiggel, Dierckx, Herbots, Lamiroy	P. Van Tiggel, K. Van Riet	P. Van Tiggel	K. Van Riet, L. Van Herreweghe	K. Van Riet, L. Van Herreweghe	S. Decraene		F. Saverys, C. Piret, 16719 Secretariaat Global Credit Risk		F. Saverys, C. Piret	F. Saverys, C. Piret, 16719 Secretariaat Global Credit Risk	
	Recipient	C. Piret	C. Piret	G. dauwe, V. Sneyers	C. Piret	B. Lamiroy, P. Vanderlinden, M. Kunnen, C. Lonneville	P. Vanderlinden, M. Kunnen, C. Lonneville, A. Baert	J. Rome, L. Govaert	P. Steverlynck	K. Van Riet, S. Decraene, P. Cordonnier, K. Herbots	L. Govaert, J. Rome	,	K. Van Riet, S. Decraene, P. Cordonnier, K. Herbots	
0	Author	2/23/2001 J. Lametz	2/23/2001 K. Van Riet	C. Piret	11/22/2000 K. Van Riet	9/26/2002 A. Baert	9/26/2002 B. Lamiroy	12/11/2000 P. Steverlynck	12/11/2000 S. Decraene	11/11/2000 P. Van Tiggel	12/11/2000 S. Decraene	12/11/2000 V. Willems	12/11/2000 P. Van Tiggel	8/18/2003 S. Ryelandt
	Date	2/23/200	2/23/200	11/22/2000 C. Piret	11/22/2000	9/26/200	9/26/2007	12/11/2000	12/11/2000	11/11/2000	12/11/2000	12/11/2000	12/11/2000	8/18/2003
	Type of Document	Email	Note	Email	Email	Email	Email	Email	Email	Email	Email	Email	Email	Report
	Language	French	Dutch	Dutch	Dutch	Dutch	Dutch	Dutch	Dutch	Dutch	Dutch	Dutch	Dutch	Dutch
	End Doc Number			DEXPRIV006450	1	DEXPRIV006451		DEXPRIV006452			DEXPRIV006453	·		DEXPRIV006455
	Begin Doc Number			DEXPRIV006450		DEXPRIV006451		DEXPRIV006452			DEXPRIV006453 1			DEXPRIV006454 I

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1/23/2006	Reason for Privilege	WP	AC, WP	WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP
1/	Description	Email transmitting legal advice re loan security. Note: no date or recipients as part of email is missing.	Email providing legal advice re security agreement.	Email transmitting legal advice re loan security. Note: no date or recipients as part of email is missing.	Email providing legal advice re security agreement.	Draft agreement reflecting the mental impression of an attorney re security agreement.	Draft agreement reflecting the mental impression of an attorney re security agreement.	Fax transmitting legal advice re loan repayment.	Minutes of bankers meeting dated 10/31/2000 reflecting the mental impression of an attorney re loan security and restructuring of L&H financing.	Note reflecting minutes of bankers meeting (undated), reflecting the mental impression of an attorney re loan security and restructuring of L&H financing.	Note reflecting the mental impression of an attorney and providing legal advice re restructuring of L&H financing.	Fax transmitting legal advice re restructuring of L&H financing.
ases d Documents	Copied To	:	J. Verbist, B. Moerman, B. Van den Hove		J. Verbist, B. Moerman, B. Van den Hove							
Quaak v. Dexia and Related Cases Dexia Bank Belgium's Log of Privileged Documents	Recipient		K. Van Riet		K. Van Riet			I. Peeters		F. Saverys, V. Sneyers, B. Ferrand, Directors		R. De blauwe, F. Sercu, L. Mesuere, A. Vercammen, Jan Vandensteen, P. Cordonnier, P. Vermeiren, J. van Helleputte, Peter Van raemdonck, R. Haas
ak v. Dexia o Belgium's Lo	Author	K. Van Riet	12/22/2000 S. Loosveld	K. Van Riet	12/22/2000 S. Loosveld			3/24/2000 G. Milants		P. Vermeiren, J. Van Hellepuute	J. Van Helleputte, P. Vermeiren	9/27/2000 M. Legein
<i>Qua</i> cia Bank F	Date		12/22/2000		12/22/2000	12/22/2000	12/22/2000	3/24/2000				9/27/2000
Dex	Type of Document	Email	Email	Email	Email	Draft agreement	Draft agreement	Fax	Minutes	Note	Note	Fax
	Language	Dutch	Dutch	Dutch	Dutch	English	English	Dutch	Dutch	Dutch	Dutch	English
	End Doc Number	DEXPRIV006457		DEXPRIV006459		DEXPRIV006465	DEXPRIV006471	DEXPRIV006472	DEXPRIV006473	DEXPRIV006475	DEXPRIV006476	DEXPRIV006477
	<u> </u>	DEXPRIV006456		DEXPRIV006458	1							DEXPRIV006477

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	Reason for Privilege	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	WP
	Description	Draft letter reflecting the mental impression of an attorney and requesting information for the purpose of legal advice re restructuring of L&H financing.	Fax transmitting legal advice re restructuring of L&H financing.	Draft letter reflecting the mental impression of an attorney and requesting information for the purpose of legal advice re restructuring of L&H financing. Contains handwritten marginalia reflecting the mental impression of an attorney re same.	Email transmitting information for the purpose of legal advice re restructuring of L&H financing.	viding legal advice and requesting n for the purpose of legal advice re ng of L&H financing.	Chart providing information for the purpose of legal advice re restructuring of L&H financing.
n Documents	Copied To				P. Cordonnier, P. Van Tiggel	K. Van Riet	No. of the last of
Dank Deigium's Log of Frivilegea Documents	Recipient	C. Dammekens	R. De blauwe, F. Sercu, L. Mesuere, A. Vercammen, Jan Vandensteen, P. Cordonnier, P. Vermeiren, J. van Helleputte, Peter Van raemdonck, R. Haas	C. Dammekens	B. Lamiroy, K. Van Riet	N. Poppe	
seigium s Lo	Author	9/27/2000 D. de Bleser, P. Vermeiren	9/27/2000 M. Legein	9/27/2000 D. de Bleser, P. Vermeiren	1/20/2001 N. Poppe	1/19/2001 B. Lamiroy	
	Date	9/27/2000	9/27/2000	9/27/2000	11/20/2001	11/19/2001	
DEVIS	Type of Document	Draft letter	Гах	Draft letter	Email	Email	Chart
	Language	English	English	English	Dutch	Dutch	English
	End Doc Number	1	DEXPRIV006480		DEXPRIV006483		DEXPRIV006485
					DEXPRIV006483 I		DEXPRIV006484

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Reason for Privilege	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP
Description	Email transmitting legal advice re Belgian bankruptey proceedings.	Email providing legal advice re Belgian bankruptcy proceedings.	Email requesting legal advice re Belgian bankruptcy proceedings.	Fax transmitting information and requesting legal advice re pledge.	Fax transmitting information and requesting legal advice re pledge.	mation and requesting	Fax transmitting information and requesting legal advice re pledge.	mation and requesting	Email providing information for the purpose of legal advice re pledge.	Draft brief.	Draft brief.
Copied To	J. Verlinden J. Verlinden								K. Van Riet		
Recipient	R. Buehler, M. Curran, F. Depotter, D. de Bleser, K. Delerue, K. Diederich, J. Gallagher, W. Haeck, E. Huyghe, L. Jones, M. Kaiser, B. Lamiry, H. Liemen, K. Macours, E. Matthews, C. Schneider, M. Tanghe, K. Van Riet, J. Vankeerberghen, G. Vekeman, V. Vercaigne, R. Wood	S. Loosveld	T. Zink	P. Colle	P. Colle	P. Colle	P. Colle	P. Colle	N. Poppe	Belgian Bankruptcy court	Belgian Bankruptcy court
Author	11/11/2001 S. Loosveld	T. Zink	11/9/2001 S. Loosveld	12/18/2001 K. Van Riet	12/18/2001 K. Van Riet	12/18/2001 K. Van Riet				C. Piret, D. Bruneel	C. Piret, D. Bruneel
Date	11/11/2001	11/10/2001 T. Zink	11/9/2001	12/18/2001	12/18/2001	12/18/2001	12/18/2001	12/18/2001	11/19/2001 B. Lamiroy	11/20/2001 C. Piret, D. Brun	11/20/2001 C. Piret, D. Brune
Type of Document	Email	Email	Email	Fax	Fax	Fax	Fax	Fax	Email	Court submission	Court submission
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	Reason for Privilege		AC, WP	AC, WP	AC, WP	WP	AC, WP
	Description	Intentional gap.	Email providing legal advice and requesting information for the purpose of legal advice re pledge.	Fax reflecting the mental impression of an attorney re restructuring of L&H financing.	Email providing legal advice and requesting information for the purpose of legal advice re pledge.	Letter providing information at the request of an WP attorney re Creditors' Committee.	Email providing legal advice re Creditors' Committee.
n Documents	Copied To		J. Vandensteen, G. Vekeman		J. vandensteen, G. Vekeman		
Dank Deigium's Log of Frivilegeu Documents	Recipient		L. Mesuere, V. Vercaigne, D. de Bleser, J. Van Helleputte, P. Cordonnier.	C. Schneider, P. Van Raemdonck	L. Mesuere, V. Vercaigne, D. de Bleser, J. Van Helleputte, P. Cordonnier.		F. Sercu, L. Mesuere, F. Van Steenwinkel, V. Vercaigne, A. Vercammen, F. De Potter, G. Vekeman, K. Macours, P. Cordonnier, P. Van Raemdonck, J. Van Reerberghen, C. Schneider, H. Liemen, K. Diederich
seigium s Lo	Author		11/16/2000 K. Macours	11/15/2000 KBC Bank, Fortis C. Schneider, Bank, Artesia P. Van Raeme Bank	11/16/2000 K. Macours	KBC Bank	12/28/2000 D. de Bleser
	Date		11/16/2000	11/15/2000	11/16/2000		12/28/2000
ПСХІВ	Type of Document		Email	Fax	Email	Letter	Рах
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	Description	Email providing legal advice re Creditors' Committee.	Email providing legal advice re Creditors' Committee.	Email providing legal advice re L&H relationship.	Email requesting information for the purpose of legal advice re L&H banking.	Fax transmission report with image of first page of fax providing legal advice re L&H banking.	Intentional gap.	Fax requesting legal advice re restructuring of L&H financing.	Intentional gap.	Email providing legal advice re restructuring of L&H financing and Dictaphone loan collateral.	Fax cover page providing legal advice and transmitting information to base legal advice upon re restructuring of L&H financing.	Fax cover page providing legal advice and transmitting information to base legal advice upon re restructuring of L&H financing.
many District to Sor I make a common of	Copied To		P. Cordonnier, K. Van Riet, P. Van Tiggel, F. Saverys									
	Recipient	F. Sercu, L. Mesuere, F. Van Steenwinkel, V. Vercaigne, A. Vercammen, F. De Potter, G. Vekeman, K. Macours, P. Cordonnier, P. Vermeiren, P. Van Raemdonck, J. Van Reerberghen, C. Schneider, R. Haas, K. Diederich	D. de Bieser	D. de Bieser	A. Ramay	A. Ramay		D. de Bleser, P. Cordonnier		V. Vercaigne	P. Cordonnier	P. Cordonnier
a Paragra	Author	12/11/2000 D. de Bleser	11/30/2000 K. Herbots	P. Van Tiggel	S. Tritz	S. Tritz		11/17/2000 J. Vandensteen		10/11/2000 P. Cordonnier	10/10/2000 V. Vercaigne	10/11/2000 V. Vercaigne
	Date	12/11/2000	11/30/2000		11/29/2000 S. Tritz	11/29/2000 S. Tritz		11/17/2000		10/11/2000	10/10/2000	10/11/2000
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DEXPRIV006530	DEXPRIV006530	Dutch	Fax	6/14/2000 P	5/14/2000 P. van Raemdonck V. Vercaigne, P. Cordonnier	V. Vercaigne, P. Cordonnier		Fax providing information to base legal advice upon re Dictaphone and requesting legal advice re restructuring of L&H financing, with marginalia transmitting request for information on behalf of an attorney re same.	AC, WP
DEXPRIV006531		Dutch	Email	10/5/2000 P	10/5/2000 P. Cordonnier	D. de Bleser	P. Vermeiren, P. van Tiggel	Email providing legal advice re L&H financing.	AC, WP
DEXPRIV006532	DEXPRIV006533	English	Fax	10/5/2000 D. de Bleser		F. Sercu, L. Mesuere, A. Vercammen, J. Vandesteen, P. Cordonnier, P. Vermeiren, P. van Raemdonck, R. Haas		Fax transmitting information for the purpose of obtaining legal advice re L&H financing.	AC, WP
DEXPRIV006534		English	Letter					Draft letter, without date, with marginalia reflecting the mental impressions of an attorney re L&H financing.	AC, WP
DEXPRIV006535		Dutch	Email	10/5/2000 P	nier	D. de Bleser, V. Vercaigne	P. Verneiren, P. van Tiggel, K. Herbots	Draft email, with marginalia reflecting the mental impressions of an attorney, re Dictaphone guarantee, restructuring of L&H financing.	AC, WP
		Dutch	Fax	9/29/2000 M. Legein		P. Cordonnier		Fax cover page reflecting legal advice and transmitting information for the purpose of obtaining legal advice re restructuring of L&H financing.	AC, WP
			Fax	11/28/2000 K	/28/2000 K. Diederich, I	D. de Bleser, P. Cordonnier, P. Vermeiren		Fax transmitting information for the purpose of obtaining legal advice re L&H financing.	
			Fax	11/28/2000 V	/28/2000 V. Vercaigne	K. Diederich		Fax transmitting and providing legal advice L&H financing.	AC, WP
DEXPRIV006542		English	Fax	11/28/2000 J.	/28/2000 J. Nelissen Grade	V. Vercaigne	J. Verbist	Fax providing legal advice re exercise of Dictaphone guarantee.	AC, WP
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DEXPRIV006545		English	Fax	11/21/2000 C. Kogge, K. Diederi	ch	D. de Bleser, P. Cordonnier, P. Vermeiren		Fax transmitting information for the purpose of obtaining legal advice L&H financing.	AC, WP
DEXPRIV006547								Intentional gap.	
			Fax	11/15/2000 R. Haas, K. Diede		D. de Bleser, P. Cordonnier, P. Vermeiren		Į.	AC, WP
DEXPRIV006550	DEXPRIV006551	English	Fax	11/16/2000 P. Cordonnier		R. Haas, K. Diederich		Fax providing legal advice re L&H financing.	AC, WP

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	Reason for Privilege	AC, WP	c, wp	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	C, WP
	Description	Email requesting legal advice re dormant account.	Email providing legal advice re bankruptcy, loan AC, WP settlement, credit insurance, restructuring of L&H financing and pledges.	Email providing legal advice re Belgian litigation, bankruptcy, loan settlement.	Email providing legal advice and transmitting Arequest thereof re bank accounts.	Email requesting legal advice re bank accounts. A	Fax requesting legal advice re L&H litigation A and transmitting legal advice re US bankruptcy.	Fax transmission report with image of first page A of fax requesting legal advice re L&H litigation and transmitting legal advice re US bankruptcy.	Email requesting legal advice re credit insurance.	Email, with attachment, providing legal advice A re credit insurance.	Email, with attachment, providing legal advice re credit insurance.	Draft letter, with marginalia reflecting the mental impressions of an attorney re credit insurance.	Draft letter, with marginalia reflecting the mental impressions of an attorney re credit insurance.	Email providing legal advice re bank guarantee. AC, WP
1 Documents	Copied To	K. Herbots			K. van Riet, K. Herbots	K. van Riet, K. Herbots			C. van Coppenolle, K. van Riet, P. Vermeiren, P. van Tiggel, K. Herbots	K. van Riet, P. Vermeiren, P. Cordonnier, P. van Tiggel, K. Herbots	K. van Riet, P. Vermeiren, P. Cordonnier, P. van Tiggel, K. Herbots			
Bank Belgium's Log of Privileged Documents	Recipient	B. Lamiroy	C. Piret, F. Saverys, P. van Tiggel, K. Herbots	C. Piret, F. Saverys, P. van Tiggel, K. Herbots	N. Poppe	P. van Tiggel	K. van Riet, B. Lamiroy	K. van Riet, B. Lamiroy	B. Lamiroy	C. van Coppenolle	C. van Coppenolle			D. de Bleser
telgium's Lo	Author	1/10/2001 В. Гепапd	1/10/2001 K. van Riet	1/8/2001 K. van Riet	1/11/2001 P. van Tiggel	1/11/2001 N. Poppe	12/7/2000 P. Cordonnier	12/7/2000 P. Cordonnier	12/5/2000 P. Cordonnier	12/5/2000 B. Lamiroy	12/5/2000 B. Lamiroy	12/5/2000 B. Lamiroy, K. van Riet	12/5/2000 B. Lamiroy, K. van Riet	12/1/2000 P. Cordonnier
	Date	1/10/2001	1/10/2001	1/8/2001	1/11/2001	1/11/2001	12/7/2000	12/7/2000	12/5/2000	12/5/2000	12/5/2000	12/5/2000	12/5/2000	12/1/2000
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